

EXHIBIT 45



June 20, 2012

Certification

Park IP Translations

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from Chinese into English of the document with bates numbers range:
CHU00030661E - CHU00030663E.

A handwritten signature in cursive script, reading 'Abraham I. Holczer'. The signature is written in dark ink and is positioned above a horizontal line.

Abraham I. Holczer

Project Manager

[TRANSLATION]

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Mainland China *CDT MAKER* Contact Meeting→Tai Yu *file*

Meeting *SSDD*: *M.S.Lee*, Senior Manager Dong-Yu Xu, Zhen Yang
Attendees: *PHS*: Chubei Cheng-Si Shao, *H.K* Si-Chuan Lee, Huafei Jian-Zhong Sheng, Yi Wang
BMCC: Wen-Chiang Fan, Hsin-Wen Huang
IRICO: Chao-Jie Wang
CPTF: Chung-Cheng (Alex) Yeh, Wei-Lie Yu

I. Production capacity situation of each maker (*kpcs*)

		Production capacity From Jan. to July	7/E <i>stock</i>	August	September	Max production capacity		
						October	November	December
<i>CPTF</i>	14"	370	70	250	220	150	150	150
					330 [Crossed out]			
	15"	25					30	60
<i>BMCC</i>	14"	300	30 - 40	50	50	40	30	25
	15"					10	20	25
<i>IRICO</i>	15"	90	40	50	50	50	50	50
Huafei	14"	640	40	120	120	120	120	120
	15"	25		5-10k/m-----				
<i>SSDD</i>	14"	750	20	150	150	150	150	150
<i>TTL</i>	14"	2060	160-170	570	620	470	450	445
	15"	140		60	60	70	110	145

1. Right now, *BMCC* has one line producing 14"*CPT* and 14"/15"*CDT* and the plan is to produce *CDT* (50k/M) using half a line. Among it, *SAMPLES* of 15"*CDT* have already been produced. Because of material supply and staff training issues, the production of 15"*CDT* will start from Oct.
2. *IRICO* has given up 14", and is focusing on 15"; it has produced 20k of 15" in July. These were mainly sold to domestic customers and "Irico Royal".
3. For Huafei's 15"*CDT* line, after supplying *TWN* with *B+D* tubes *ITC*, it is mainly delivered to *ACER*. Going forward, it will maintain supply quantity at about 5-10 k/M.
Later, they might transfer a production line from Chubei, *TWN* to Nanjing to produce 15"*CDT* or they may convert a current line to produce 15"*CDT*.
These two options will be determined at the Q4 board of the director meeting.
4. *SSDD* still only has one 14"*CDT* right now and an additional 15"*CDT* line will be set up either in Tianjin or Shenzhen. However, half of the equipment

English words found in the original text are *italicized*.

Translator's remarks are indicated in brackets [].

for this line has already arrived at Tianjin. Because the orders from Tianjin's *MONITOR* factory are not good, it is, therefore, consideration was given to moving this *CDT* line to Shenzhen.

5. All makers said that the orders in August are okay and the amount of orders has not reduced due to the promotion in July.

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6. Looking at each maker's *STOCK* at the 7/E, Huafei claimed to have 40k *STOCK*. However, it is heard from other sources that it has only about 20k. And *SSDD* has only 20k in stock. It is probably due to large shipments at the end of July especially after Huafei sold to Irico Royal 20k at the price of 36.0 (Also, for July, there was only 20k in *TTL*).

II. At the meeting, analytical charts of *CDT* worldwide demand and supply from each maker's headquarters were *shown* to *BMCC* and *IRICO*; it is to indicate that there are sufficient reasons to increase prices, and to reiterate the bottom price for each size; and that *B* Grade tubes must not be sold and the payment terms.

1. *BMCC* stated that it did not attend the previous meeting and it was not aware of the determination of each maker to increase prices and they have already accepted a *5K*-order from Irico Royal at the price of \$42.0 on August 4. However, since everyone made their stance clear today, *BMCC* will definitely *flw* the bottom line pricing. It also said that the original agreement with *AOC* fell through due to slow process of *SAMPLE* validation and no prices were promised, therefore no deal was made.
2. Huafei *challenged* *SSDD* and said that a *FAX* to a customer from its *SALES* staff named Tsao stated that if the price increase failed, their money would be refunded in full; it showed that *SSDD* lacked confidence on price increase, and it needs to improve. *SSDD* denied the allegation. All attendees agreed and asked that all makers' *SALES* personnel should watch out the terms they use.
3. Huafei requested that *CPT* to be steadfast in their decision against *AOC*, since *AOC* is the culprit for ruining the price, I clearly indicated that we would rather lose orders than to concede.

III. Domestic price review

1. *CPTF* questioned each maker's calculation method for domestic sales tax inclusive price by using *USD* x 10 which is of in turn a price cut in disguise. Huafei stated that first of all, they used special techniques to buy materials like glass and others as internal purchase [Underlined] to offset the value-added tax, and secondly, local government has VATwaiver [Underlined], so as a result, the profit of domestic sales is higher than export sales. So it insisted on calculating by 10.
2. *SSDD* said for domestic sales price they *flw* other makers "x10 method". But in fact, it is more beneficial to use 10.3 because the tariff is only about 6% [Underlined].
3. *CPT* said the tariff for *CDT* is 12% and *CPTF* used materials to calculate tariff which account for about 10% of the *cost* (*TUBE*). So, 10.68 should be used.

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4. Other 2 makers expressed that they are worried that domestic customers would not accept, so they wanted to use 10 to calculate as well. Due to substantial disputes over this matter, it was tabled for discussion at the next *meeting*.

IV. All makers decided that Huafei will call the next meeting on 9/4 to be held in Nanjing. (In principle it would be held once a month). And it was proposed to invite Senior Manager Lu of *CPTM* to attend.

- End of report -

Submitted by Employee Chung-Cheng (Alex)Yeh 8/5
'98

[Initialed:] Y.M. Peng Aug 11 '98

English words found in the original text are *italicized*.
Translator's remarks are indicated in brackets [].

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Translation



司 戴 快 隆 CDT MARKER 建 聯 會 議

年 月 日
第 頁 共 頁

参会人员:

SSDD: M.S. Lee, 徐東煌 經理, 楊真
PHS: 竹北 邵正倫, HK 蔡思泉, 華飛 謝建忠, 王毅
BMCC: 范文強, 黃新文
彩虹: 王昭杰
CPTF: 葉俊正, 余偉烈

一、各家產能概況 (K pcs)

			最大產能					
		1~7月產量	7/8 stock	8	9	10	11	12
CPTF	14"	370	70	250	300	150	150	150
	15"	25					30	60
BMCC	14"	300	30-40	50	50	40	20	25
	15"					10	20	25
彩虹	15"	90	40	50	50	50	50	50
	14"	640	40	120	120	120	120	120
華飛	15"	25		5~10 K/H				
	14"	150	20	150	150	150	150	150
TTL	14"	2060	160~170	570	620	470	450	445
	15"	140		60	60	70	110	145

1. BMCC 現有一線生產 14" CPT, 14/15" CDT, 規劃用半線做 CDT (50 K/H)
其中 15" CDT SAMPLE 已產出, 由於材料供應, 及人員培訓問題
計劃 10月開始投產 15" CDT.

2. 彩虹放棄 14" 專攻 15" 7月產出 20K, 主要銷售國內客戶及彩皇

3. 華飛 15" CPT 降, TWIN 供應 40 K, 2TC 後, 主要交給 ACTR, 後續仍
將維持 5~10 K/H 的供應量.

後續可能自 TWIN 轉竹北拆一條線遷到南京生產 15" CDT.
或自現有生產線改造一條生產 15" CDT. 4Q 董事會將兩案
擇一辦理

4. SSDD 現仍只有一條 14" CDT, 另有 1 條 15" 的增設, 全在天津現
海州 擇一地設立, 但此線已有近一半的設備已運抵天津.
因天津 HUIZOR 廠訂單不佳, 才有移來深圳的考量.

5. 各家均表示, 8月訂單皆尚可, 並未因 7月促銷而全線減產.

中華映管福州有限公司



年 月 日
第 頁 共 頁

6. 依各家各 stock 看來, 華能稱 stock 40K, 但從其他管道得知, 已有 20K 左右, 而 SSD 只到 20K, 應是 1/2 大量出貨, 尤其是華能用 360 的商務賣給彩皇 20K (且 7A7L 也有 20K)

二、會議上向 BMCC A 彩虹 show, 各家全部的全球 CDT 使用分析表, 表示有足夠理由調低價格, 並重申各尺寸的底限價, 不得賣 B 貨, A 付款條件。

1. BMCC 則表示, 先前未參加會議, 不知各家漲價的決心, 但投在 8/4 已向彩皇用 42.02 價承訂 JK 的訂單, 但今日大家表態已明確表示, BMCC 一定 f/w 底限價。
另表示, 原與 Acc 的協議, 因 sample 承認進度延緩, 且 ~~未~~ 並未承諾價格, 故對 Acc 交易沒有談成。

2. 華能 challenge SSD, 又曾姓 sales 給某家客戶的 FAX 說, 若沒漲成功, 將來一定是全板退款, 顯示, 缺乏調漲的信心, 要求更改表, SSD 否認, 但全体同意再要求 sales 要注意用詞。

3. 華能要求 CPT 對 Acc 要堅守決心, 因為 Acc 是價格破壞者, 取則明確表示, 寧可沒訂單, 也不會讓步。

三、內銷價格檢討

1. CPT 質疑各家, 用 $USD \times 10$ 計算, 內銷含稅價, 等於变相降價, 華能則表示, 一來使用特殊手法, 使玻璃, 等材料變為內購, 增值稅予互抵, 二來, 更當地政府有增值稅減免, 更內銷的利潤還高於外銷, 故堅持用 10 核算。

2. SSD 則表示, 現其內銷付, f/w 其他家作法, $\times 10$, 但其實際, 應用 10.3 較划算, 因其 ~~國稅~~ 國稅約為 6% 而已。

3. CPT 則表示, CDT 國稅 12%, CPT 用材料核算國稅約為 cost (70%) 10%, 故應用 10.68 來算。

4. 另兩家則表示, 擔心國內客戶不接, 故也贊成用 10 核算, 因爭議頗大, 留待下次 meeting 再議。

四、大家決議, 9/4 由華能任召集人, 連序京, 召開 (原則上每月一次) 下次會議, 擬請 CPT 呂經理, 也能支同每會。

以上報告. 中華映管福州有限公司

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